

Village of Rosemary

Monthly Council Meeting
Date: November 16, 2015

Place: VILLAGE OF ROSEMARY
Rosemary, Alberta

MEETING MINUTES

Attendance: D. Gibb, B. Marshall, Y. Fujimoto, S. Zacharias, G. Fortier, P. Dame

	<p>Call to Order Meeting was called to order at 9:00 am</p>
1	<p>Council Meeting Agenda Consideration of Agenda / Additions to the Agenda /Adoption of the Agenda C-87/15 MOVED BY COUNCILLOR MARSHALL to approve the agenda. MOTION CARRIED</p> <p>Approval of Minutes C-88/15 MOVED BY COUNCILLOR FUJIMOTO to approve the minutes of the October 20th , 2015 Council Meeting. MOTION CARRIED</p> <p>C-89/15 MOVED BY COUNCILLOR MARSHALL to approve the minutes of the October 20th, 2015 Organizational Meeting. MOTION CARRIED</p> <p>C-90/15 MOVED BY COUNCILLOR FUJIMOTO to approve the minutes from the November 5th, 2015 Public Hearing. MOTION CARRIED</p>
2	<p>Delegation</p> <p>a. Wayne Graff and Shane Ellis - ATCO Franchise Agreement</p>
3	<p>Business Arising</p> <p>a. Administrative</p> <p>i. Land Use Bylaw Amendment- General Change:</p> <p>C-91/15 MOVED BY COUNCILLOR MARSHALL that Bylaw 448/15 receive 2nd reading with a change to Section 25 PARKING REQUIREMENTS:</p> <p>(d) Only one recreational vehicle may be parked on a lot in any district unless otherwise approved by the Development Officer or the Development Authority. Boulevards adjacent to residential properties are considered to be “on site” for the purposes of this section (#25) (d) of the bylaw during the months of May, June,</p>

July, August and September.

MOTION CARRIED

C-92/15

MOVED BY COUNCILLOR FUJIMOTO that Bylaw 448/15 receive 3rd and final reading.

MOTION CARRIED

ii. Land Use Bylaw Amendment-Zoning Changes:

C-93/15

MOVED BY COUNCILLOR MARSHALL that Bylaw 449/15 receive 2ND reading.

MOTION CARRIED

C-94/15

MOVED BY MAYOR GIBB that Bylaw 449/15 received 3rd and final reading.

MOTION CARRIED

C-95/15

MOVED BY COUNCILLOR FUJIMOTO that Bylaw 450/15 receives 2ND reading.

MOTION CARRIED

C-96/15

MOVED BY COUNCILLOR MARSHALL that Bylaw 450/15 receives 3rd and final reading.

MOTION CARRIED

C-97/15

MOVED BY MAYOR GIBB that Bylaw 451/15 receives 2nd reading.

MOTION CARRIED

C-98/15

MOVED BY COUNCILLOR FUJIMOTO that Bylaw 451/15 receives 3rd and final reading.

MOTION CARRIED

C-99/15

MOVED BY COUNCILLOR MARSHALL that Bylaw 452/15 receive 2ND reading

MOTION CARRIED

C-100/15

MOVED BY MAYOR GIBB that Bylaw 452/15 receives 3rd and final reading.

4 New Business

5	<p>Financial Reports</p> <ul style="list-style-type: none"> a. Financial Statement- October 2015 b. Cheque Listing - November 2015 <p>C-101/15</p> <p>MOVED BY COUNCILLOR MARSHALL to accept all financial reports as presented.</p> <p style="text-align: right;">MOTION CARRIED</p>
6	<p>Reports</p> <ul style="list-style-type: none"> a. Mayor Don Gibb- Electronic <ul style="list-style-type: none"> -Newell Regional Services Corporation -Canadian Badlands Ltd. -Palliser Economic Partnership/EATC -S.E. Mayors & Reeves - Tourism Visioning b. Councilor Bill Marshall-Electronic <ul style="list-style-type: none"> -Newell 911 -Newell Regional Landfill Authority -Rosemary Community Agricultural Society- -Rosemary & Rural Fire Committee c. Councilor Yoko Fujimoto- Electronic <ul style="list-style-type: none"> -Community Library Board -Shortgrass Library Board -FCSS -Newell Foundation- -Newell Regional Expo Committee- - Enhancement Committee- d. Manager Gerry Fortier- Electronic <ul style="list-style-type: none"> -Public Works Report- e. CAO Sharon Zacharias-Electronic <ul style="list-style-type: none"> -CAO Report- f. CPO Report – October 2015 <p>C-102/15</p> <p>MOVED BY COUNCILLOR MARSHALL that reports are accepted as presented.</p> <p style="text-align: right;">MOTION CARRIED</p>
7	<p>Confidential Items</p>
8	<p>Date / Place / Time of Next Council Meeting</p> <p>Next meeting Tuesday December 15, 2015 at 9:00am.</p> <p>Adjournment</p> <p>C-103/15</p> <p>MOVED BY MAYOR GIBB to adjourn the meeting at 11:40 am.</p> <p style="text-align: right;">MOTION CARRIED</p>

MINUTES of the November 16th, 2015 regular Council Meeting were **APPROVED** on December 15th, 2015.

Signed: _____

Don Gibb, Mayor

Signed: _____

Sharon Zacharias, Chief Administrative Officer